

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, July 9, 2014  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Scott Smith, Landfill Administrator**  
**RE: Landfill Update**
- 11:00 a.m. Kevin Brown, VA Director**  
**RE: Red Shirt Friday**
- 11:30 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer**  
**RE: Secondary Road Update**
- Noon Lunch**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of appointing Scott Smith as administrator of the Boone County Health & Sanitation Department**

**Consider approval of revised position description for Administrator of Boone County Landfill and Health & Sanitation, Recycling Coordinator, Safety Coordinator**

**Consider approval of position description for Environmental Service Officer/County Sanitarian**

**Consider approval of status change and pay adjustment for John Roosa to serve as full time Environmental Services Officer/County Sanitarian**

**Recognition of employee for years of service to the Boone County Landfill**

**Consider approval of pay adjustment for Christine Peterson, part time scale attendant, Boone County Landfill**

**Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor**

**Review and consider approval of revised position description for Superintendent of Building & Grounds**

**Approve posting Superintendent of Building & Grounds position for 10 days & accepting application from current county employees**

**Review and consider contract with Schneider for GIS-IT position & staff augmentation**

**Consider approval of appointing Boone County representative and alternate to Boone County Economic Growth Corp (fka Boone's Future)**

**Consider approval of Boone Area Chamber of Commerce membership**

**Consider approval of IDOT Roadway Maintenance Agreement between Boone County and IDOT for roadway maintenance in Ledges State Park**

**Consider Application and Certificate for final payment on Waterline replacement in Boone County Courthouse**

**Consider approval for pay adjustment for Andrew Albaugh, full time dispatcher Boone County Sheriff Department**

**Consider approval for pay adjustment for Jami Davidson, part time dispatcher Boone County Sheriff Department**

**Consider approval of signing the Matching Certification Summer 2014 Prosecutor Internship Program for reimbursements for hours prior to July 1**

**Consider approval of signing the Equitable Sharing Agreement & Certification for Boone County Sheriff's Office**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.